

NOTICE OF SPECIAL MEETING

TO THE MEMBERS OF THE CITY COUNCIL OF THE CITY OF AUSTIN:

Notice is hereby given that a Special Meeting of the City Council of the City of Austin will be held on the 7th day of December, 1959, at the Municipal Building, Eighth and Colorado, in Austin, Texas, at 4:00 P.M. for the purpose of canvassing the Returns of the Urban Renewal Election of December 5, 1959.

(Sgd) Elsie Woosley
City Clerk

(Sgd) Tom Miller
Mayor
City of Austin, Texas

ATTEST:

(Sgd) Elsie Woosley
City Clerk

CONSENT TO MEETING

We, the undersigned members of the City Council, hereby accept service of the foregoing notice, waiving any and all irregularities in such service and such notice, and consent and agree that said City Council shall meet at the time and place therein named, and for the purpose therein stated.

(Sgd) Ben White

(Sgd) Hub Bechtol

(Sgd) Lester E. Palmer

MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN, TEXAS

Special Meeting

December 7, 1959
4:00 P.M.

Council Chamber, City Hall

The meeting was called to order with Mayor Miller presiding.

Roll call:

Present: Councilmen Bechtol, Palmer, White, Mayor Miller
Absent: Councilman Perry

Present also: W. T. Williams, Jr., City Manager; Doren R. Eskew, City Attorney

The Mayor announced that this meeting was called for the purpose of canvassing the Returns of the Urban Renewal Election of December 5, 1959.

The Council canvassed the returns and noted change in one of the precincts.

Councilman Palmer offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, under and by virtue of Ordinance Number 591015-A, duly passed and adopted by the City Council of the City of Austin, Texas, on the 15th day of October, 1959, and of record in Ordinance Book 59 of the Ordinance Records of the City of Austin, Texas, an election was held in said City on the 5th day of December, 1959, on the proposition of whether the voters of the City of Austin were in favor of or against the adoption by the City Council of a resolution making certain findings, determinations, and elections under and pursuant to the Urban Renewal Law of the State of Texas; said proposition submitted to the voters of the City of Austin as follows, to-wit:

SHALL the City Council of the City of Austin adopt a resolution substantially as follows?

"RESOLUTION MAKING CERTAIN FINDINGS, DETERMINATIONS,
AND ELECTIONS UNDER AND PURSUANT TO THE URBAN RENEWAL
LAW OF TEXAS.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

SECTION 1. It is hereby found and determined that one or more

slum or blighted areas exist in the City of Austin, Texas.

SECTION 2. It is hereby further found and determined that the rehabilitation, conservation, or slum clearance and redevelopment or a combination thereof, of such slum or blighted area or areas, is necessary in the interest of public health, safety, morals or welfare of the residents of said City.

SECTION 3. It is hereby further determined that the City of Austin shall exercise the powers granted to the City by the Urban Renewal Law of the State of Texas, except the Urban Renewal project powers as defined in said Urban Renewal Law.

SECTION 4. It is hereby further determined to be necessary and in the public interest that the City of Austin elect, and, accordingly, the City hereby elects to have said Urban Renewal project powers exercised by the Urban Renewal Agency of the City of Austin, which agency is created by said Urban Renewal Law.

SECTION 5. The findings, determinations, and elections herein made are made in accordance with, and the various terms used herein are used in the same sense as used or defined in said Urban Renewal Law."

FOR adoption of such resolution.

AGAINST adoption of such resolution.

AND WHEREAS, on this the 7th day of December, 1959, there came on to be considered the canvassing of the returns of the said election; and,

WHEREAS, it appears that said election was in all respects legally held, after due notice had been given, and that said returns were duly and legally made; and,

WHEREAS, the City Council of the City of Austin has this day canvassed the official returns of said election as made and reported by the officers of said election of the various voting precincts of said City and has found that the returns of said election show, as set out in the tabulation below, and each and every voting precinct, the number of affirmative votes and the number of negative votes cast on said proposition submitted at said election, and, as determined from said returns, the total number of affirmative votes and the total number of negative votes cast at said election on said proposition submitted thereat are shown in the tabulation set out below, to-wit:

VOTING PRECINCTS

No. 121	For 23	No. 123	For 19
	Against 35		Against 37
	Majority for		Majority for
	Majority Against 12		Majority against 18
No. 122	For 35	No. 124	For 176
	Against 35		Against 122
	Majority for		Majority for 54
	Majority against		Majority against

No. 125	For	114	No. 224	For	117
	Against	78		Against	125
	Majority for	36		Majority for	
	Majority against			Majority against	8
No. 126	For	32	No. 225	For	57
	Against	28		Against	37
	Majority for	4		Majority for	20
	Majority against			Majority against	
No. 127	For	19	No. 226	For	203
	Against	32		Against	169
	Majority for			Majority for	34
	Majority against	13		Majority against	
No. 128	For	145	No. 227	For	54
	Against	115		Against	39
	Majority for	30		Majority for	15
	Majority against			Majority against	
No. 129	For	68	No. 228	For	110
	Against	23		Against	96
	Majority for	45		Majority for	14
	Majority against			Majority against	
No. 130	For	49	No. 229	For	213
	Against	50		Against	180
	Majority for			Majority for	33
	Majority against	1		Majority against	
No. 131	For	133	No. 230	For	173
	Against	133		Against	161
	Majority for			Majority for	12
	Majority against			Majority against	
No. 132	For	128	No. 231	For	73
	Against	131		Against	101
	Majority for			Majority for	
	Majority against	3		Majority against	28
No. 221	For	31	No. 232	For	94
	Against	39		Against	84
	Majority for			Majority for	10
	Majority against	8		Majority against	
No. 222	For	90	No. 233	For	61
	Against	89		Against	100
	Majority for	1		Majority for	
	Majority against			Majority against	39
No. 223	For	30	No. 234	For	106
	Against	50		Against	167
	Majority for			Majority for	
	Majority against	20		Majority against	61

No. 235	For	99	No. 322	For	142
	Against	128		Against	136
	Majority for			Majority for	6
	Majority against	21		Majority against	
No. 236	For	241	No. 323	For	48
	Against	158		Against	61
	Majority for	83		Majority for	
	Majority against			Majority against	13
No. 237	For	181	No. 421	For	63
	Against	177		Against	88
	Majority for	4		Majority for	
	Majority against			Majority against	25
No. 238	For	21	No. 422	For	66
	Against	36		Against	66
	Majority for			Majority for	
	Majority against	15		Majority against	
No. 239	For	126	No. 423	For	8
	Against	146		Against	12
	Majority for			Majority for	
	Majority against	20		Majority against	4
No. 321	For	73	TOTAL	For	3421
	Against	113		Against	3369
	Majority for			Majority for	52
	Majority against	40			6790

Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

I.

That the aforesaid election was duly and legally called and notice thereof was given in accordance with the laws of the State of Texas, and the returns thereof have been properly made to the officials of the City entitled to receive same; that only resident qualified property taxpaying voters of the said City, who own property therein subject to taxation, and who have duly rendered the same for taxation, were permitted to vote at said election; and further that said election represents the desires of those qualified to vote as aforesaid.

II.

That more than a majority of all the votes cast at the said election were votes affirmatively for said proposition submitted as hereinabove set out, and that said proposition submitted as hereinabove set out received the number of affirmative votes and the number of negative votes at said election as shown in the tabulation hereinabove set out.

III.

That the proposition for the adoption by the City Council of an Urban Renewal Resolution under and pursuant to the Urban Renewal Law of Texas was

sustained by a majority of the qualified voters of the City of Austin, Texas, voting at said election who own taxable property within the boundaries of said City and who have duly rendered the same for taxation; and that the City Council of the City of Austin is hereby authorized to adopt an Urban Renewal Resolution under and pursuant to the Urban Renewal Law of Texas substantially in the form as set forth in the notice of public hearing to consider the question of whether said election would be called and substantially as set forth in the form of ballot described for said election by Special Urban Renewal Election Ordinance No. 591015-A of the City of Austin.

The motion, seconded by Councilman Bechtol, carried by the following vote:

Ayes: Councilmen Bechtol, Palmer, White, Mayor Miller

Noes: None

Absent: Councilman Perry

There being no further business, the Council adjourned at 5:00 P.M., subject to the call of the Mayor.

APPROVED

Tom Miller.
Mayor

ATTEST:

Elsie Mosley
City Clerk